+AGENDA BUSINESS & GOVERNMENT COMMITTEE

June 15, 2006 3:30 p.m.

CALL TO ORDER: Roger Barnett, Chairman Α. В. **INVOCATION:** C. **ROLL CALL:** Rebecca Crowels, Legislative Clerk **ESTABLISHMENT OF QUORUM: APPROVAL OF MINUTES:** May 11, 2006, May 15, 2006, May 16, 2006, and E. May 24, 2006 **ORDER OF BUSINESS:** F. Presentation Katherine Shurden Economic Development TR 06-082 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION AUTHORIZING THE OFFICE OF PUBLIC GAMING TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR ATTORNEY SERVICES WITH NANCY McALISTER LAW FIRM, PC - Sponsor: Sam Alexander NCA 06-104 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE HOLDENVILLE PUBLIC SCHOOL SYSTEM TO ASSIST WITH THE PURCHASE OF A HEATING/COOLING CHILLER FOR THOMAS ELEMENTARY SCHOOL - Sponsor: Thomas Yahola \$18,000.00 NCA 06-105 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 17, § 2-112 TO ALLOW FOR RENTAL MONEY FROM TRAVEL PLAZA CASINOS TO BE DEPOSITED DIRECTLY INTO THE TRIBAL TREASURY -**Sponsor: Ron Cleghorn** NCA 06-126 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO WAINWRIGHT PUBLIC SCHOOL FOR IMPLEMENTATION OF A PRESCHOOL PROGRAM - Sponsor: Pete Beaver \$20,000.00 NCA 06-127 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE EUFAULA INDIAN COMMUNITY TO ASSIST WITH PROVIDING SPONSORSHIP FOR THE EUFAULA COMMUNITY POW-WOW AND HOMECOMING - Sponsor: Tom Pickering; Co-Sponsor: Thomas

McIntosh

\$1,530.00

- NCA 06-133 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE COMMUNICATION DEPARTMENT FISCAL YEAR 2006 BUDGET Sponsor: Sam Alexander \$ 69, 617.00
- NCA 06-135 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SALT CREEK BAPTIST CHURCH FOR THE ESTABLISHMENT OF A MAIN WATER LINE **Sponsor: Shirlene Ade** \$ 5,500.00
- NCA 06-137 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE NATIONAL INDIAN COUNCIL ON AGING FOR THE CONFERENCE HELD SEPTEMBER 16-19, 2006 **Sponsor: Roger Barnett \$177,400.00**
- NCA 06-138 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE MUSCOGEE (CREEK) NATION BASKETBALL TEAM TO ASSIST WITH TRAVEL EXPENSES TO THE MICCOSUKEE 2ND ANNUAL ALL-INDIAN MEN'S TOURNAMENT **Sponsor: Robert Jones** \$1,500.00
- NCA 06-139 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO PECAN GROVE METHODIST CHURCH FOR THE PURCHASE OF A 12-PASSENGER VAN Sponsor: Shirlene Ade \$21,158.00
- NCA 06-140 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ASSIST A MUSCOGEE (CREEK) ELDER WITH PURCHASING A WHEELCHAIR LIFT Sponsor: Shirlene Ade \$2,319.00
- NCA 06-141 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE SAPULPA CREEK INDIAN COMMUNITY EARMARKING MONIES TO COVER THE OPERATION AND MAINTENANCE EXPENSES FOR THE COMMUNITY'S VAN Sponsor: Sam Alexander; Co-Sponsors: Ron Cleghorn; Anthony Notaro \$8,000.00
- NCA 06-142 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE OKEMAH INDIAN COMMUNITY TO FUND HALF OF THE COSTS ASSOCIATED WITH PURCHASING AND INSTALLING A SIGN TO ADVERTISE AND MARKET ITS GAMING ENTERPRISE Sponsor:

 Travis Scott \$143,606.50
- NCA 06-143 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO ASSIST A MUSCOGEE (CREEK) CITIZEN WITH PAYMENT OF MEDICAL BILLS AND UTILITY EXPENSES DUE TO EXTENUATING CIRCUMSTANCES Sponsor: Duke Harjo \$6,899,20

APPROPRIATION TO ASSIST A MUSCOGEE (CREEK) CITIZEN WITH TRAVEL EXPENSES IN ORDER TO PARTICIPATE IN THE NATIONALLY-RECOGNIZED PEOPLE TO PEOPLE STUDENT AMBASSADOR CLASS OF 2006 - Sponsor: Sam Alexander \$2,000.00

- NCA 06-145 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE INDN'S LIST (INDIGENOUS DEMOCRATIC NETWORK) TO FINANCIALLY AID NATIVE AMERICAN CANDIDATES FOR POLITICAL OFFICE IN OKLAHOMA'S UPCOMING ELECTIONS WHO WILL ADVOCATE ON BEHALF OF THE MUSCOGEE (CREEK) NATION Sponsor: Sam Alexander \$20,000.00
- NCA 06-146 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATING FUNDS TO THE CONSTITUTIONAL CONVENTION COMMISSION Sponsor: Roger Barnett \$48,500.00
- NCA 06-147 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 06-042 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO SUPPORT FIVE (5) POLITICAL CANDIDATES WHO WILL ADVOCATE FOR THE BEST INTERESTS OF THE MUSCOGEE (CREEK) NATION IN THE STATE OF OKLAHOMA POLITICAL ARENA) TO REVISE THE AMOUNT OF THE CONTRIBUTION TO COMPLY WITH CAMPAIGN FINANCING REGULATIONS Sponsor: Roger Barnett \$21,000.00
- NCA 06-148 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE LEGAL SERVICES COURTS COSTS & PUBLICATION FEE REVOLVING FUND Sponsor: Anthony Notaro \$4,466.26
- NCA 06-149 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO YOUTH CENTRAL / GREEN COUNTY BEHAVIORAL HEALTH SERVICES, INC FOR THE 2006 SUMMER CAMP Sponsor: Pete Beaver; Co-Sponsor: Eddie LaGrone \$6,000.00
- NCA 06-150 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO PURCHASE A SET OF THE MVSKOKE LAW REPORTER FOR EACH NATIONAL COUNCIL REPRESENTATIVE **Sponsor: Anthony Notaro** \$5,200.00
- NCA 06-151 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO THE TRIBAL ENERGY ASSISTANCE PROGRAM Sponsor: Anthony Notaro; Co-Sponsor: Shirlene Ade \$20,000.00
- NCA 06-152 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING MCNCA TITLE 17, § 2-107 AND § 6-107 TO COMBINE THE TWO BOARD ENTITIES OF THE TRIBAL TRADE AND COMMERCE AUTHORITY AND THE MUSCOGEE NATION BUSINESS ENTERPRISE Sponsor: Bill Fife
- NCA 06-153 A LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 06-100 (A

LAW OF THE MUSCOGEE (CREEK) NATION AMENDING NCA 05-284 (A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SPECIAL APPROPRIATION TO PURCHASE PASSENGER VANS FOR THE DEWAR, TWIN HILLS, WILSON, TULSA AND WEUTMKA CREEK INDIAN COMMUNITY CENTERS TO PROVIDE TRANSPORTATION FOR CREEK ELDERS AND OTHER COMMUNITY MEMBERS) - Sponsor: Travis Scott

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G. UNFINISHED BUSINESS:

TR 06-039 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE JOINT VENTURE PROPOSAL BETWEEN THE MUSCOGEE (CREEK) NATION TRIBAL TRADE AND COMMERCE AUTHORITY AND SPECTRA PRESS MAILING AND FULFILLMENT, LLC - Sponsor: Sam Alexander

Postponed on 4/24/06 and 5/11/06 Tabled on 5/24/06

TR 06-046 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION APPROVING THE BUSINESS PROPOSAL BETWEEN THE MUSCOGEE (CREEK) NATION BUSINESS ENTERPRISE AND SUMMIT CALL CENTER - Sponsor: Pete Beaver Co-Sponsor: Eddie LaGrone

Returned by the full council on 4/29/06 Postponed on 5/15/06 Tabled on 5/24/06

- TR 06-069 A TRIBAL RESOLUTION OF THE MUSCOGEE (CREEK) NATION PRINCIPAL CHIEF TO ENTER NEGOTIATIONS BY AND THROUGH CYNTHIA FOX TO PURCHASE LAND FOR ECONOMIC DEVELOPMENT Sponsor: Shirlene Ade
- NCA 06-077 A LAW OF THE MUSCOGEE (CREEK) NATION APPROPRIATION FUNDS TO PROVIDE FOR THE INVESTMENT WITH THE SUMMIT CALL CENTER Sponsor: Pete Beaver; Co-Sponsor: Eddie LaGrone \$1,500,000.00
- NCA 06-099 A LAW OF THE MUSCOGEE (CREEK) NATION AUTHORIZING A SUPPLEMENTAL APPROPRIATION TO THE TRADE AND COMMERCE AUTHORITY FOR FISCAL YEAR 2006 AND REINSTATING THE POSITION OF THE DIRECTOR OF ECONOMIC DEVELOPMENT Sponsor: Sam Alexander \$64,434.00

H. ITEMS FOR CONSIDERATION:

- I. OTHER BUSINESS:
- J. ANNOUNCEMENTS:
- K. ADJOURNMENT:

